

**MINUTES OF THE
JUSTICE AND PUBLIC SAFETY COMMITTEE**

TUESDAY, JULY 24, 2012

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, July 24, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Brown, Carabelli, Frascchetti, Gralewski, Miller, Sauger,
Sabatini, Smith and Vosburg (ex-officio).

Other Commissioners Also Present:

Flynn

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Carabelli, supported by Gralewski, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Gralewski, to approve the June 5, 2012 minutes of this committee, as written. **The Motion Carried.**

AUTHORIZE COUNTY CLERK / REGISTER OF DEEDS TO RENEW ITS CONTRACT WITH ACS ENTERPRISE SOLUTIONS, LLC FOR LAND RECORDS MANAGEMENT FOR THE REGISTER OF DEEDS OFFICE

In attendance were Carmella Sabaugh, Todd Schmitz, Betty Oleksik and Richard Strobl.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO RENEW ITS CONTRACT WITH ACS ENTERPRISE SOLUTIONS, LLC FOR LAND RECORDS MANAGEMENT FOR THE REGISTER OF DEEDS OFFICE AT THE ONGOING COST OF \$1.72 PER DOCUMENT. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND 27023601. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

The following commissioners spoke: Carabelli and Sauger.

Chair DiMaria called for a vote on the motion and **THE MOTION CARRIED.**

RECEIVE AND FILE MACOMB COUNTY CLERK'S PLAN FOR JUROR CHECK-IN AT AREA RESTAURANTS AND JUROR E-PAYMENT

Todd Schmitz gave a PowerPoint presentation on Macomb County Clerk / Register of Deeds Carmella Sabaugh's Jury Room Innovation. Key slides consisted of the following:

- Is the Clerk a member of the Executive Branch or Judicial Branch of government...?
- Unique – Executive and Judicial
- Office Locations
- A Record of Innovation
- Services Provided in New Ways
- Online Chat Service
- Restaurant Pagers
- 48 NACo Achievement Awards
- Budget Cuts – Balanced Approach Since 2008
- Building for the Future
- Jury Room the Future
- Juror Restaurant Check-in
- Juror Same Day E-Pay
- Jury Room of the Future

Commissioner Miller introduced three local business owners in downtown Mount Clemens who support this unique innovation.

The following business owners addressed the committee:

Michelle Weiss from the Mount Clemens Downtown Development Authority
Terri Fisher from ABC Magic Shop
Diane Kubik from Max & Ollie's Vintage Boutique.

The following commissioner spoke: DiMaria.

MOTION

A motion was made by Carabelli, supported by Miller, to receive and file the plan by the County Clerk to improve the Juror Payment System by offering jurors: 1) The option to check-in for morning jury duty at area restaurants and businesses; 2) The option to check-in at downtown establishments for jury duty after lunch; 3) The option to be paid electronically the same day they complete their jury service; 4) The option to pay for restaurant meals and other downtown services electronically using their juror e-pay the same day jurors serve; and 5) The option to donate some or all of their juror compensation to the County. At a one-time cost of \$2,500 and no net annual cost to the

County. Funds are available from the Clerk's Special Projects Account (#10121501-96600) for the one-time cost, and from savings achieved by the Clerk through efficient administration of the Jury Room savings from not issuing and mailing paper checks, and revenue from juror voluntary contributions. If at any time the anticipated savings and revenue do not cover the cost of the Juror E-Pay System, then it would be discontinued until an alternative funding plan is found. **Forward to the August 15, 2012 meeting of the Finance Committee to receive and file. The Motion Carried.**

APPROVE 2012 BUDGET TRANSFER REQUESTS FOR FUND 350 EMERGENCY MANAGEMENT GRANTS

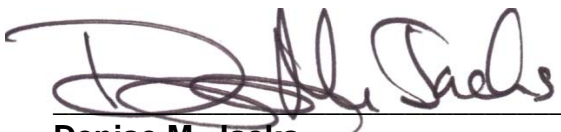
MOTION

A motion was made by Frascchetti, supported by Miller, to approve the 2012 budget transfer requests for Fund 350 Emergency Management Grants in the amount of \$241,000 for the 2008 Urban Area Security Initiative Grant Program and \$185,000 for the 2009 Urban Area Security Initiative Grant Program. Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **Forward to the August 15, 2012 meeting of the Finance Committee. The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Smith, supported by Miller, to adjourn the meeting at 9:27 a.m. **The Motion Carried.**



**Denise M. Jacks
Committee Reporter**